

ABAG-MTC Joint Policy Committee

August 11, 2004

10:00 a.m.

ABAG Conference Room B

MetroCenter, Room 171

101 Eighth Street, Oakland

AGENDA

1. Welcome and Opening Remarks
2. Approval of Joint Policy Committee Meeting Minutes **
June 18, 2004

3. The Regional Planning Landscape

At its first meeting, the Committee indicated a desire to review what ABAG and MTC now do relating to regional planning. The Regional Planning Program Director will outline the current structure of regional planning efforts, identify potential issues, and seek the Committee's informal guidance on a general approach to work program. (Illustrated, oral presentation for discussion)

4. Meeting Schedule

At its first meeting, the Committee indicated a preference to meet bi-monthly on the third Friday of alternative months. However, to establish and maintain momentum, the Committee also suggested it would be appropriate to meet more frequently in the beginning. Staff recommends that the Committee establish a monthly schedule of meetings to the end of the year. Suggested times are the mornings of September 20, October 22, November 19, and December 17. (For decision)

5. Legislative Update
6. Other Business
7. Public Comment

** Attachment included.

ABAG-MTC Joint Policy Committee

Minutes of the Meeting of June 18, 2004
Held at 10:00 a.m. in MetroCenter Room 171

Attendance:

ABAG members:

Jane Brunner
Dave Cortese
Scott Haggerty
Rose Jacobs Gibson
Mark Green
Steve Rabinowitsh
Gwen Regalia

MTC members:

Mark DeSaulnier
Jon Rubin
Shelia Young

MTC staff:

Therese McMillan
Terri Green
Doug Kimsey
James Corless

ABAG staff:

Patricia Jones
Eugene Leong

Other:

Bijan Sartipi, Caltrans
Dana Cowell, Caltrans
Leslie Stewart, Bay Area Monitor
Ted Droettboom, Provisional Director, Regional Planning Program

1. Introductions
Those in attendance introduced themselves.
2. Election of Officers – Chair/Vice Chair or Co-Chairs
The Committee decided to continue with rotating chairs for the time being.
3. Ratification of Appointment of Regional Planning Program Director – Ted Droettboom
Mr. Droettboom's appointment was ratified.
4. Committee Structure and Administration
Membership: The Committee did not alter its membership.

Meeting Logistics: The Committee will meet bi-monthly to quarterly, depending on the demands of its workload. In the beginning, more frequent meetings may be required to establish and maintain momentum. Most members preferred the third Friday of the month as a meeting time. It was

suggested meetings be scheduled so that a minimum of five of each organization can attend.

5. Review of Final Task Force Report and Initial Discussion of Work Program
The Committee will begin its work program discussion at its next meeting with a review of each organization's current regional planning work program: i.e., how is regional planning done now.
6. Senate Bill 849—Status Report
This bill, codifying the JPC and establishing certain requirements, was slowly wending its way through the legislative process. The differing positions of the two participating organizations were noted and discussed, particularly relative to the involvement of the Bay Area Air Quality Management District.
7. Other Business
It was suggested, without opposition, that Caltrans be invited to participate in Committee discussions in an *ex officio* capacity.

Mr. Haggerty reminded the Committee of an upcoming visit to SANDAG in San Diego, scheduled for July 23rd. (This trip was subsequently cancelled due inability of most members to participate.)

